

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

**Monday, March 1, 1999**

(1)	12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>6th floor Council Conference Room</i> ) (Bialek)	Took positions on State legislation; received update on bills
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**Tuesday, March 2, 1999**

	8:15 - 9:00 <b>Breakfast Meeting</b> with the County Executive ( <i>Executive Office Building, 2nd floor</i> )	Discussion
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	9:15 <b>INVOCATION</b> - Reverend Joe Clark, Episcopal Church of the Ascension, Gaithersburg	Invocation
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	9:20 <b>PRESENTATION</b> - Proclamation to Honor the Finalists and Semi-Finalists in the "58 <sup>th</sup> Annual Intel Science Talent Search" by Council Vice President Michael L. Subin	Proclamation
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	9:35 <b>PRESENTATION</b> - Proclamation Honoring Jose Vargas, 1995 Graduate of Magruder High School, Recipient of the Rhodes Scholarship, by Councilmember Nancy Dacek	Proclamation
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	9:40 <b>PRESENTATION</b> to Council from the Rockville Lions Club and the Rockville Kiwanis Club	Received presentation
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**9:45 GENERAL BUSINESS**

	A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)	Addendum, adding Board of Health mtg. later in the day
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	B. <b>Action</b> - Approval of Minutes: February 2, February 9, and February 11, 1999	Approved as amended
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(2) 9:50 **CONSENT CALENDAR**

<b>R-14-59</b>	A. <b>Action</b> - Resolution to approve the sale of surplus splinter parcel located at the northeast corner of Randolph Road and Veirs Mill Road in Wheaton (Wilson)	Adopted
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	<b>B. Introduction</b> - Transfer of Appropriation and amendment to County Government's FY99 Operating Budget, Office of Human Resources - \$26,930 for Diversity Assessment Survey (Davidson) <i>MFP Committee worksession tentatively scheduled for 3/8/99 at 9:00 am.</i>	Introduced
<b>R-14-60</b>	<b>C. Action</b> - Confirmation of County Executive appointments to the Board of Registration for Building Contractors: David L. Bahrs; William Hancock; Charles T. Hopkins	Adopted
<b>R-14-61</b>	<b>D. Action</b> - Confirmation of County Executive appointment to the Commission on Child Care: Ms. Vielka Dyer (Ferber)	Adopted
	<b>E. Introduction</b> - Emergency Appropriation and amendment to FY99 Capital Budget and FY99-04 Capital Improvements Program, Department of Information Systems & Telecommunications - \$6,171,000 for PBX Telephone System Replacement (Trombka) <i>Public Hearing is scheduled for 3/23/99 at 1:30 pm.</i>	Introduced
<b>R-14-62</b>	(3) 9:55 <b>ACTION</b> - Resolution to support the "Children First" Initiative (Steiner)	Adopted
10:00 <b>LEGISLATIVE SESSION Day #5</b>		
	<b>A.</b> Approval of Legislative Journal - February 2, 1999 (Edgar)	Approved as amended
	<b>B.</b> Introduction of Bills (4) • <b>Emergency Bill 6-99</b> , County Council – Vacancy - Special Election, sponsored by Council President Leggett, and Councilmembers Subin, and Berlage (Faden) <i>Public Hearing is scheduled for 3/9/99 at 1:30 pm.</i>	Introduced

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C. Call of Bills for Final Reading		
(5)	• <b>Bill 1-99</b> , Noise Control Advisory Board - Membership (Cogan)	Enacted (9y)*
(7)	• <b>Bill 2-99</b> , Smoking - Eating and Drinking Establishments (Faden) <i>HHS Committee recommends approval.</i>	Enacted as amended (5y; ND, MP, BK, MS n)*
11:00 A.M.	<b>BOARD OF HEALTH</b> A. <b><u>Introduction</u></b> - Resolution to adopt Board of Health Regulation restricting smoking in restaurants (Faden)	Introduced
(6)	• <b>Bill 23-98</b> , Development Impact Tax - Amendments (Faden/Orlin) <i>MFP Committee recommends approval with amendments.</i>	Discussion; deferred action until 3/9/99
<b>RECESSED: 12:05 P.M.</b>		
(8)	1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 99001, Data to Accompany Petition for Variance – Technical Correction (Wilson) <i>Action is tentatively scheduled for 3/9/99.</i>	PH; record open until close of business 3/3/99
(9)	1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation and amendment to the County Government's FY99 Capital Budget, Department of Fire and Rescue Services - \$145,000 HVAC/Electrical Replacement: Fire Stations (Source: GO bonds) (Davidson) <i>PS Committee worksession tentatively scheduled for 3/18/99 at 9:00 am.</i>	PH; record open until close of business 3/12/99
(10)	1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation and amendment to Montgomery College's FY99 Capital Budget - \$638,000 for the Art Building Renovation Project (Source: GO Bonds, state aid) (Sherer) <i>ED Committee worksession tentatively scheduled for 3/8/99 at 2:00 pm.</i>	PH; record open until close of business 3/3/99

\*y = yes; n = no

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	(11) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation and amendment to the County Government's FY99 Capital Budget and FY99-04 Capital Improvements Program, Department of Housing and Community Affairs - \$110,000 for the Homeowner's Replacement Loan Fund (Source: Rehabilitation Loan Fund)(Karamihas) <i>PHED Committee worksession tentatively scheduled for 3/15/99 at 9:30 am.</i>	PH; record open until close of business 3/10/99
	(12) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation and amendment to the County Government's FY99 Capital Budget and FY99-04 Capital Improvements Program, Department of Housing and Community Affairs - \$4,000,000 for the Montgomery Housing Initiative (Source: Montgomery Housing Initiative Fund and land sale) (Karamihas) <i>PHED Committee worksession tentatively scheduled for 3/15/99 at 9:30 am.</i>	PH; record open until close of business 3/10/99
<b>R-14-63</b>	(13) 1:30 <b>PUBLIC HEARING/ACTION</b> - Emergency Appropriation and amendment to the County Government's FY99 Operating Budget, Office of Legislative Oversight - \$30,000 for additional funding for professional services (Orlansky)	PH; record closed; adopted
	(14) 2:15 <b>PRESENTATION</b> - Overview of South Germantown Recreational Park and Soccerplex project (Sherer)	Received overview
	<b>RECESSED: 3:20 P.M.</b>	
	Memorandum reporting Receipt of Petitions for Council (McGuire	
	(15) 7:30 <b>PUBLIC HEARING</b> - Maryland-National Capital Park and Planning Commission's FY00 Capital Budget, FY99 Supplemental Appropriations, and amendments to FY99-04 Capital Improvements program for soccer facilities and non soccer facilities at the South Germantown Recreational Park and Soccerplex (Source: County bonds, current revenue and enterprise funds) <i>(3rd floor Council Hearing Room)</i> (Sherer)	PH; record open until close of business 3/8/99
	<b>ADJOURNED: 10:05 P.M.</b>	

COMMITTEE	SUBJECT	ACTION
<b>MFP</b> <b>Feb 24</b>	<b>3:30 PM - 3CCR</b> Discussion – OLO Report 97-1: Service Structures in Central Business Districts and other Urban Areas (Karamihas)	Discussion
<b>HHS</b> <b>Feb 25</b>	<b>**9:15 AM - 3CCR</b> Briefing - Welfare Leadership Reform Group (Planell)	Received briefing
	Executive Regulation 21-98, Crime Victim Compensation Fund (Planell)	Recommended approval as amended
	Overview - Strategic Plan for Public Libraries and DPL Strategic Facilities Plan (Davidson)	Received overview
<b>PHED</b> <b>Mar 1</b>	<b>9:30 AM - 6CCR</b> (1) Interviews - Airpark Task Force (Ferber)	Held interviews
	<b>10:00 AM - 7CHR <i>To be televised live on Channel 55</i></b> (2) Supplemental Appropriations and amendments to the FY99 Capital Budget and the FY99-04 CIP, Montgomery County Revenue Authority - \$125,000 for Poolesville Golf Course and \$101,000 for Laytonsville Golf Course (Arthur)	Recommended approval
	(3) Supplemental Appropriation, DHCA - \$1,165,500 for Closing Cost Assistance Program (Wilson)	Recommended approval
	(4) Neighborhood Preservation - Multi-Family Housing (Karamihas)	Discussion
<b>T&amp;E</b> <b>Mar 1</b>	<b>2:00 PM - 7CHR</b> <b><u>FY00-05 Capital Improvements Program:</u></b> (1) Washington Suburban Sanitary Commission (Hughes)	Recommended approval
	(2) Secondary Roads Priority List (Orlin)	Recommended approval of the secondary roads priority list for new project planning studies; instructed staff to exclude from the list being transmitted to the State a reference to the ICC study and include a reference to the Forest Glen Pedestrian Bridge project

